

0563566

Michael G. Adams  
KY Secretary of StateReceived and Filed  
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# Commonwealth of Kentucky

## Michael G. Adams, Secretary of State

Michael G. Adams  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

### Annual Report Online Filing

ARP

**Company:** STURGEON ELECTRIC COMPANY, INC.  
**Company ID:** 0563566  
**State of origin:** Michigan  
**Formation date:** 7/8/2003 12:00:00 AM  
**Date filed:** 4/28/2021 12:44:26 PM  
**Fee:** \$15.00

#### Principal Office

12150 EAST 112TH AVENUE  
HENDERSON, CO 80640

#### Registered Agent Name/Address

C T CORPORATION SYSTEM  
306 W MAIN ST  
SUITE 512  
FRANKFORT, KY 40601

#### Current Officers

President	Don A Egan	12150 E 112th Ave, Henderson, CO 80640
Assistant Secretary	Janne Hinz	1701 Golf Road, Suite 3-1012, Rolling Meadows, IL 60008
Secretary	Marisa A Owens	12150 E 112th Ave, Henderson, CO 80640
Treasurer	Jennifer L Harper-Warchol	1701 Golf Road, Suite 3-1012, Rolling Meadows, IL 60008
Vice President	Marisa A Owens	12150 E 112th Ave, Henderson, CO 80640
Vice President	Mark W Sterkel	12150 E 112th Ave, Henderson, CO 80640
Vice President	Mindie W McIlff	1510 S 4450 West, Salt Lake City, UT 84104
Vice President	Tom D Eslick	2317 W Hutington Dr., Tempe, AZ 85282
Vice President	Wayne D Dorris	2317 W Hutington Dr., Tempe, AZ 85282
Vice President	Elaine K Hughes	12150 E 112th Ave, Henderson, CO 80640
Vice President	Joseph Badaracco	12150 E 112th Ave, Henderson, CO 80640

#### Directors

Director	Richard S Swartz Jr	12150 E 112th Ave, Henderson, CO 80640
Director	Betty R Johnson	1701 Golf Road, Suite 3-1012, Rolling Meadows, IL.60008
Director	Tod M Cooper	10130 Mallard Creek Road, Suite 300, Charlotte NC 28262
Director	Jeffrey J Waneka	12150 E 112th Ave, Henderson, CO 80640

#### Signatures

<b>Signature</b>	Marisa Owens
<b>Title</b>	VP, Secretary